## Library Board of Trustees Regular Meeting Agenda Library Meeting Room & REMOTE MEETING March 15, 2021 – 6:30 PM

Join Zoom Meeting https://us02web.zoom.us/j/89793363865?pwd=L3hUYVNDdVF3SDdCcGdiK0hZVUkvZz09

Meeting ID: 897 9336 3865 Passcode: 313657

Dial by your location +1 646 558 8656 US (New York)

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org) 7 business days following the meeting.

- **1.** Call to Order.
- 2. Members Present
- 3. Approve Minutes of Feb 22, 2021
- 4. Additions to Agenda
- 5. Audience for Citizens
- 6. Correspondence
- 7. Reports:
  - a. Director's Report
  - b. Members report
  - c. Chair report
- 8. Old Business/New Business
  - A. Speaker Programs
  - **B.** ACLB Self-assessment
  - C. Discuss Progress in Re-opening
  - **D.** Discuss Progress of the Poet Laureate sub-committee
  - E. Discuss Updating the Library's By-Laws
  - F. Budget Update
- 9. Agenda Items for Next Meeting
- 10. Adjourn

If you cannot attend the meeting, please contact the Library Director: Sandra Horning at <u>librarydirector@chaplin.org</u>